



Borough of Rocky Hill

Borough Council Agenda

January 12, 2015- 7:30 PM

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. ROLL CALL

5. MAYOR'S COMMENTS

6. APPROVAL OF MINUTES

- Reorganization Meeting Minutes – 1/1/2015
- Regular Meeting Minutes – 1/1/2015

7. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

8. APPROVAL OF VOUCHERS

- Bill List Dated 1/12/15

9. **DEPARTMENTAL REPORTS**

- Tax Collector – December 2014
- Court Administrator – December 2014
- Water Department- December 2014

10. **COMMITTEE REPORTS:**

- Administration & Records – T. Bremner
- Buildings & Grounds – B. Dawson
- Finance & Insurance – R. Asbaugh
- Public Safety & Emergency Services – P. Kartsonis
- Streets & Roads – C. Hallman
- Water, Sewer & Environmental Protection – B. Uhrík
- Council Representative to Planning Board – C. Hallman
- Council Liaison to Recreation Committee- C. Hallman
- Council Representative to Board of Health – B. Uhrík
- Zoning Official's Report – M. Blasch
- Grants Committee – T. Bremner



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11. **SPECIAL BUSINESS**

- Presentation from Aayushi Doshi – Girl Scout Gold Project Award
- Resolution 2015- : Resolution Adopting the Bylaws of the Borough of Rocky Hill for the Calendar Year 2015
- Resolution 2015- : Appointing Rebecca Newman as Registrar for the Borough of Rocky Hill
- Resolution 2015- : Establishing a Threshold for Departmental Spending
- Resolution 2015- : Authorizing an Increase in Pay for Deputy Clerk Christine Witt
- Approving a Submission of an Application to the NJ State Fireman's Association for Devin A. Davis

12. **UNFINISHED BUSINESS**

- Resolution 2015- : Authorizing the Increase in Sewer Capacity Flow from Stonebridge in Montgomery
- Appointing Additional Members to the Shade Tree Commission

13. **NEW BUSINESS**

14. **COMMUNICATIONS** (as listed below)

15. **PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)**

16. **ADJOURNMENT**

Communications:

1. Letter from PSE&G dated January 2015 Re: Public Hearing for Tarriff Increase
2. Letter from ARAE Network Solutions dated January 2015 Re: IT services
3. Letter from Brian Phillipini dated January 4, 2015 Re: Letter regarding displeasure of work on Washington Street Improvements (c. Council)
4. Letter from County of Somerset dated December 16, 2014 Re: Montgomery – Rocky Hill Municipal youth Alliance allocations (c. Joe Monzo)